

## **Council Meeting Briefing Session**

**Meeting Date:** 27 October 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 7.00pm.

### **1. ATTENDANCE & APOLOGIES**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Michelle Kleinert (Deputy Mayor), Cr Meg Downie,  
Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes and Cr  
Stephen O'Brien

#### **Apology**

Cr Jennifer Yang

#### **Executive Officers Present**

Chief Executive Officer, Mr Joe Carbone  
Acting Director Assets & Engineering, Mr Roger Woodlock  
Director Community Programs, Mr Chris Potter  
Acting Director Planning & Environment, Mr Errol Wilkins  
Director Shared Services, Mr Philip Lee  
Manager Strategic Governance – Ms Melissa Harris

### **2. CONFLICTS OF INTEREST DECLARED**

There were no disclosures of conflict of interest.

### **3. CONFIRMATION OF MINUTES OF ORDINARY MEETING ON 29 SEPTEMBER 2015**

#### **4. PRESENTATIONS - Donvale Tennis Club**

#### **5. PLANNING PERMIT APPLICATIONS**

5.1 Planning Application PL14/024793 for 1026-1030 Doncaster Road, Doncaster

5.2 Planning Application No. PL15/024973 for 13-15 May Street, Doncaster East

#### **6. PLANNING & ENVIRONMENT**

6.1 Amendment C110 - Review of Statutory and Policy Gaps (Non- Residential Uses, Aged  
Care Facilities and Outbuildings in the LDRZ - Adoption of Amendment

#### **7. ASSETS & ENGINEERING**

7.1 2015-2016 Capital Works Program - End of September Status Report

#### **8. CORPORATE SERVICES**

8.1 2014/2015 Annual Report

8.2 Financial Status Report - September 2015

8.3 Record of Assembly of Councillors - October 2015

8.4 Documents for Sealing - 27 October 2015

#### **9. CHIEF EXECUTIVE OFFICER**

9.1 Appointment of Acting Chief Executive Officer

#### **10. CONFIDENTIAL REPORTS**

11. 16.1 Eastern Regional Organics Processing Facility - Memorandum of Understanding

12. 16.2 Manningham Centre Association - Terms for proposed Agreement 2015-2032

The Session concluded at 7.46pm

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## **Senior Citizens Reference Group Committee**

**Meeting Date: Wednesday 11 November 2015**

**Venue: Manningham City Council, Heide Room**

**Starting Time: 9.30am**

### **Apologies**

Andrew Georgiou – St. Haralambos Greek Elderly Citizens Club.

Pamela Rose – Greek Elderly Citizens Club of Manningham.

Joan Good – Bulleen and Templestowe Senior Citizens Club.

Nelson Chen – Chinese Senior Citizens Club.

### **Councillors in Attendance**

Cr. Meg Downie

### **Other Committee Members in Attendance**

Anna Eminagon – Macedonian Senior Citizens of Manningham.

Yvette Manoli – Coptic Senior Citizens Club of Manningham.

David Jenz – U3A.

Spiro Georgiou – St. Haralambos Greek Elderly Citizens Club.

Helen Jurcevic – Women's Friendship Group.

Shirley Eldridge – National Seniors Australia, Doncaster Branch.

John Kostoulias – Bulleen and Templestowe Pensioners Association.

Ali Shaigan – Iranian Senior Citizens Group.

Barry Holding – Probus Interest Group – Probus.

Malcolm Burgess – Doncaster Senior Citizens Club.

Hussein Pourasgheri – Warrandyte Senior Citizens Club.

Antonio Guerra – Italian Senior Citizens Group.

### **Officers in Attendance**

Keri Kennealy

Catherine Walker

Christina Wong

### **Disclosure of any Conflict of Interest**

Confirmation that there were no items on Agenda where conflict of interest was declared.

### **Items Considered:**

#### **Guest Speaker**

Anissa Gracie Manningham Community Safety Officer

Community Safety Survey

#### **Guest Speaker**

Mirko Oklobdzija, Centrelink.

Pitfalls and Issues in Retirement Villages – information distributed.

### **Other Business**

- Inclusive Manningham – Dementia Friendly City Launch 2 December 2015
- Promotion of a Christmas luncheon gathering.
- Remembrance Day – 11 November 2015

**Finishing Time: 11.00am**

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## **Strategic Briefing Session**

**Meeting Date:** 20 October 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.42pm.

**1. Attendance & Apologies**

**Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes, Cr Michelle Kleinert (Deputy Mayor), Cr Stephen O'Brien and Cr Jennifer Yang.

**Apologies from Councillors**

Nil

**Executive Officers Present**

Joe Carbone, Chief Executive Office  
Teresa Dominik, Director Planning & Environment  
Leigh Harrison, Director Assets & Engineering  
Chris Potter, Director Community Programs  
Philip Lee, Director Shared Services  
Melissa Harris, Manager Strategic Governance

**Other Officers in Attendance**

Georgina Snaddon, Corporate Planner, Strategic Governance  
Sheraz Akram, Coordinator Management Accounting, Financial Services  
Malcolm Foard, Manager Social and Community Services  
LaurieAnne Mitchell, Project Officer, Social and Community Services  
Jan Loughman, Coordinator Social Planning and Community Development  
Anissa Gracie, Community Safety Officer, Social Planning and Community Development  
Jeff Young, Manager Parks and Recreation  
Peter Thomson, Governance Co-ordinator, Strategic Governance

**2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

**3. Identification of Confidential & Sensitive Issues**

**4. Communications & Media Report**

**5. Forward Agenda**

**6. Community Safety Presentation**

**7. Know Your Council Website – Preliminary Reporting**

**8. MAV Motions**

**9. Community and Sporting Facilities Pricing and Usage Policy and Guidelines - Issues for Consultation**

**10. Financial Status Report – September 2015**

**11. 2015-2016 Capital Works Program - End of September Status Report**

The Meeting closed at 9.45pm.

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## **Strategic Briefing Session**

**Meeting Date:** 11 November 2015  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.40pm.

**1. Attendance & Apologies**

**Councillors in Attendance**

Cr Jennifer Yang (Mayor), Cr Paul McLeish, Cr Jim Grivokostopoulos, Cr Geoff Gough, Cr Dot Haynes (Deputy Mayor), Cr Meg Downie (arrived at 7:24pm), Cr Michelle Kleinert and Cr Sophy Galbally

**Apologies from Councillors**

Cr Stephen O'Brien

**Executive Officers Present**

Leigh Harrison, Acting Chief Executive Officer  
Philip Lee, Director Shared Services  
Teresa Dominik, Director Planning & Environment  
Nando Castauro, Acting Director Assets & Engineering  
Chris Potter, Director Community Programs

**Other Officers in Attendance**

Frank Vassilacos, Strategic Transport Planner  
Paul Goodison, Co-ordinator Landscape & Leisure  
Roger Woodlock, Manager Engineering & Technical Services  
Peter Alvarez, Co-ordinator Drainage  
Juanita Haisman, Manager Communications & Marketing  
Melissa Harris, Manager Strategic Governance  
Michael Simentriadis, Governance Officer, Strategic Governance Unit

**2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

**3. Identification of Confidential & Sensitive Issues**

**4. Communications & Media Report**

**5. Forward Agenda**

**6. Transport Advisory Committee and DRASC Review (SENSITIVE)**

**7. Warrandyte Bakery Public Toilet/Cool Store Facility and Associated Land Acquisition (CONFIDENTIAL)**

**8. Tunstall Square – Two Petitions Objecting to the Closure of the Beverley Street Entrance (Shaw Street) to the Carpark**

**9. Amendment C102 – Montgomery Street Proposal to Rezone Land – Consideration of Submissions**

**10. Melbourne Hill Road Catchment Study Results – Concept Adoption (SENSITIVE)**

**11. Council Meeting Schedule for the 2015-2016 Municipal Year**

**12. Council Representation on Committees and External Bodies/Organisations**

The meeting concluded at 9.10pm.

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## **SUSTAINABLE DESIGN TASKFORCE**

**Meeting Date:** 22 October, 2015  
**Venue:** Heide Room, Council Offices  
**Starting Time:** 7.30 am

### **Attendance & Apologies**

#### **Councillors in Attendance**

Cr Stephen O'Brien (Chair), Cr Meg Downie,

#### **Other Committee Members in Attendance**

Bryan Millar (Architect)

#### **Officers in Attendance**

Teresa Dominik (Director Planning & Environment), Vivien Williamson (Manager, EEP), Mandy Banks (Snr Urban Designer) Subash Nanoo (Engineering Services Coordinator), Sarah Griffiths (Planning Coordinator), Lloyd Lee (Sustainability Planner), Nicole Daws (Doncaster Hill Place Manager).

#### **Apologies**

Cr Dot Haynes, Jeff Gower (Acting Manager, Statutory Planning), Simon Brink (Projects Engineer), Cr Jennifer Yang, Cr Stephen O'Brien, Noel McKernan (Architect), John MacDonald (Architect), Vivien Williamson (Manager, EEP).

#### **Disclosure of any Conflict of Interest**

None declared.

#### **Items Considered:**

666 Doncaster Road, Doncaster.(Koonung Ward)

**Finishing Time:** 9.15 am

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